

**Minutes of the Regular Meeting of the Council for the
Resort Village of Beaver Flat
Held the 19th day of March, 2014
In the Best Western Meeting Room**

Present: Councillors Darcy Griffin, Ellery Janz and Administrator Dianne Hahn. Absent: Mayor G. Olson

Call to Order:

A quorum being present, Deputy Mayor Janz called the meeting to order at 6:00 pm.

Delegation:

Council interviewed a candidate for the position of Maintenance Foreman.

Agenda:

The following items were requested to be added to the agenda:

1. Student position
2. Waste Management Contract and Triways Waste Disposal
3. Grants

2014-28 Griffin/Janz

THAT the agenda for the Council meeting of March 19, 2014 be approved as circulated and amended.
CARRIED.

Minutes:

2014-29 Janz/Griffin

THAT the minutes of the regular Council meeting held February 25, 2014 be approved as circulated.
CARRIED.

Business Arising from the Minutes:

Building Bylaw

The bylaw is being reviewed.

Building Committee

2014-30 Griffin/Janz

THAT the Building Committee consist of Mayor Gerald Olson and Councillors Darcy Griffin and Ellery Janz.

CARRIED.

Paving

A paver is being looked into.

Siren

Acquiring a siren for use in case of an emergency is being looked into.

Accounts and Financial Statements:

2014-31 Griffin/Janz

THAT the Bank Reconciliation for February, 2014 be approved.

CARRIED.

2014-32 Janz/Griffin

THAT the Financial Statement for February, 2014 be approved.

CARRIED.

2014-33 Griffin/Janz
THAT the list of cheques be approved as presented.

CARRIED.

Old Business:

Crown Land Lots

This matter is still on hold awaiting the Provincial Government.

Lagoon/Waste Treatment

The development of a lagoon is still being looked into.

New Business:

Water Meter

A water meter will be connected to read the amount of water going into the Village.

Renew Storage Spots

The Administrator is to send letters to those persons with storage spots advising that if they wish to cancel, they need to inform the Administrator by May 15th otherwise it will be assumed that they wish to keep their storage spot and will be charged \$100 from June 1, 2014 to May 31, 2015.

Wittrock Storage Spot

A request from Grant and Lori Wittrock to have their storage site pro-rated as the spot is now being used by someone else was reviewed.

2014-34 Griffin/Janz

THAT Grant and Lori Wittrock be provided with a pro-rated refund from March 1, 2014 as their site has been taken by someone else.

CARRIED.

SUMA Membership

2014-35 Janz/Griffin

THAT approval be given for the purchase of a 2014 membership with SUMA.

CARRIED.

Grants

The Fire Hall grant is a federal grant. Quotes from Horizon are still needed.

Student Advertising

2014-36 Griffin/Janz

THAT advertising for a student take place in *The Booster* and *Prairie Post*.

CARRIED.

Waste Management

The Village's contract with Waste Management is until 2015 therefore the Village will not be able to contract Triways Waste Disposal at this time.

Bylaw

A bylaw for the storage of fuel was reviewed. This bylaw will be revisited at the next meeting.

Correspondence:

The correspondence was reviewed as listed on the Agenda.

2014-37 Janz/Griffin

THAT the correspondence be received as information and filed.

CARRIED.

Next Meeting:

Budget Meeting - Wednesday, April 16, 2014 at 6:00 pm.

Council Meeting – Wednesday, April 23, 2014 at 6:00 pm.

Adjournment:

2014-38 Griffin

THAT this meeting be adjourned. (7:50 p.m.)

Mayor

Administrator